

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
JANUARY 4, 2007

PRESENT

Gayle Bunker
Robert Banks
Bruce Curtis
Glen Swalberg
Betty Jo Western

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Kiley Chase
Alan Riding

Council Member
Public Works Director

ALSO PRESENT

Kaela Jackson
Gregory Jay Schafer
Richard & Miriam Waddingham
Bonnie Shamo
Suzanne Clark

City Attorney
City Recorder
Former City Attorney and Spouse
Centennial Committee Chairperson
Centennial Committee Member

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker offered opening remarks following which he led those in attendance in the Pledge of Allegiance. Mayor Bunker welcomed Kaela Jackson as the new Delta City Attorney.

MINUTES

The proposed minutes of a Regular City Council Meeting held December 7, 2006 were presented for consideration and approval. Following review, Council Member Robert Banks MOVED to approve the minutes of the Regular City Council Meeting held December 7, 2006, as presented. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held December 20, 2006 were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to

approve the minutes of the Special City Council Meeting held December 20, 2006, as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Betty Jo Western MOVED to approve the accounts payable in the amount of \$161,607.26, which includes the dates of December 12, December 19 and December 27, 2006. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

COUNCIL MEMBER BETTY JO WESTERN: PROPOSED PURCHASE OF MAIN STREET BANNERS COMMEMORATING DELTA CITY'S CENTENNIAL YEAR

Council Member Betty Jo Western suggested the use of either clip art or actual photos to be used on the banners and asked whether Council Members would rather use clip art or photos on the banners. Use of photos can be rather expensive but using outlines can be much less costly. Bonnie Shamo, Centennial Celebration Chairperson suggested that the banners be simple and bold so that they can be read while driving on Main Street.

Mayor Bunker suggested that we ask Travis Jones to format a design for the centennial banners. Council Members agreed.

NEW BUSINESS

MAYOR GAYLE BUNKER: PRESENTATION OF SERVICE AWARD TO CITY ATTORNEY RICHARD WADDINGHAM

Mayor Bunker requested that former City Attorney Richard Waddingham come forward and receive the plaque recognizing his service to Delta City. Attorney Waddingham thanked Mayor Bunker and Council Members for the opportunity to serve as City Attorney for twenty years.

MAYOR GAYLE BUNKER: PROPOSAL TO CONDUCT PROJECT PLANNING FOR GREAT BASIN MUSEUM, TOPAZ MUSEUM AND DELTA CITY CIVIC CENTER FACILITY

Mayor Bunker stated that several requests for proposal had been mailed out requesting bids for planning the museum / civic center facility but only one bid was received. A copy of that bid had

been distributed to Council Members in their meeting packets. Mayor Bunker reviewed the proposal, in the amount of \$26,400, and reminded Council Members that Delta City had received a Community Impact Fund Board matching grant for planning the facility. The proposal indicates a time frame of approximately five months to complete the planning portion of the project, including meeting with all three entities involved in the project to discuss individual needs.

Following review, Council Member Glen Swalberg MOVED to accept the proposal of Brian Crockett and Paul Brown, in the amount of \$26,400, for facilitation and planning services on the Great Basin Museum / Topaz Museum / Delta City Civic Center project. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: BUDGET FOR CENTENNIAL CELEBRATIONS

Mayor Bunker asked Suzanne Clark to come forward to discuss the proposed pageant for selecting a Delta Centennial royalty. Mrs. Clark discussed the proposed pageant and title for the Royalty, including the responsibilities which would be assigned throughout the year. Mrs. Clark suggested having a Queen and two attendants for the royalty and that they take the place of Miss Liberty for this centennial year. Mrs. Clark outlined what she felt the costs involved in the centennial royalty might be, including clothing allowance of approximately \$600 for formal dresses and \$50 for shirts for casual events; royalty items such as tiaras, sashes, flowers, decorations, judges gifts, etc. In addition, she suggested that the cash awards be larger because the girls will be obligated for events during the entire year rather than just during the Fourth of July celebration. Mrs. Clark estimated total costs at approximately \$1,800. Mayor Bunker suggested that the clothing allowance be increased to allow for purchase of pants or slacks inasmuch as most of the events will be casual and not require formal dresses. It was also suggested that the pageant be conducted in Sunday dress rather than formal attire. Council Members agreed to increase the cash awards to \$500 for the queen, \$300 for first attendant and \$200 for second attendant.

Centennial Committee Chairperson Bonnie Shamo explained that she needed to have Council Members make some decisions regarding food for the winter activity, scheduled for February 23rd. Mayor Bunker advised Mrs. Shamo that he had asked an L.D.S. ward youth group to prepare and serve the chili and hot chocolate and will receive an answer this weekend. Delta City will purchase the supplies and the youth will prepare and serve the food.

Mrs. Shamo discussed the venue for the winter activity, which will be held in the City Park on Friday, February 23rd from 6:00 p.m. to 9:00 p.m. There will be a band playing on the stage, with the pavilion behind the stage being used for serving food. The entire park will be used for activities, such as snow shovel races, ice fishing in buckets, ice block sledding, snow find (plastic pools of snow with coins and trinkets buried inside), snowman contest, etc. Mrs. Shamo has also considered having an ATV course with adequate snow to make a track and have ATVs pulling tubes for children to ride. Mrs. Shamo would like to have school groups and clubs operate the games and

charge a small fee as they do on the Fourth of July.

Mrs. Shamo also requested use of the Council Chambers to play a video of the 1983 flood and allow people to come into the building to view the video, get warm and use the restrooms. Council Members will view the video prior to showing it but agreed to have the building open for use during the activity. Mrs. Shamo has also scheduled the high school lunch room as an alternate facility for serving chili and hot chocolate in the event of high winds preventing food service out of doors. Council Members agreed with the plans outlined by Mrs. Shamo.

Mrs. Shamo advised Council Members that the centennial celebration activities will be held on February 23rd, April 12th, July 3rd and 4th, and October 27th. Mayor Bunker told Mrs. Shamo that he has decided that we should have a New Year's Eve centennial party on December 31st to bring the centennial year to a close. He would like to have the activity in conjunction with the L.D.S. Church and have a family activity to involve everyone. Mayor Bunker stated that the Palladium has been reserved for that evening and he would like to make some booths to re-enact things which took place in the early years of Delta such as the drug store where you could sit at the counter and have a soda or milk shake, a candy jar full of penny candy, etc. He would like to have entertainment and activities which will involve the family and be fun for everyone.

Mayor Bunker reported that the Third, Fourth and Fifth Grades at Delta South Elementary School have formed a centennial committee. These children want to do something for the city to commemorate the centennial and they have decided to raise funds to purchase a bronze sculpture of two children reading books to be placed in the City Park. They would like to create a foundation for the sculpture with bricks showing the names of every family whose children attend Delta South Elementary School. They plan to have the sculpture in place by April, 2007. Mayor Bunker asked Council Members if they have any concerns with this project; Council Members felt this was a great project for the children to undertake.

Mayor Bunker called attention to the proposed budget for the centennial celebration which had been provided to each Council Member. Mayor Bunker suggested that the cost of all the celebration events will probably total approximately \$25,000, which will be allocated from two budget years. Mayor Bunker and City Recorder Gregory Schafer will review the budget to determine where funding for the celebration can come from and discuss the proposed budget amendment at the next meeting.

MAYOR GAYLE BUNKER: PROPOSED LAND EXCHANGE FOR RIDGE TOP WELL PROJECT

Mayor Bunker advised Council Members that the proposed site for the Ridge Top Well is located approximately two hundred feet from the Delta City property line. He has talked with the Henrie family, owners of the property where the proposed well site is located, and they will agree to trade the property for the well site for a four to five acre parcel in the same vicinity which is currently owned by Delta City. Mayor Bunker noted that this property exchange will involve only the cost

of surveying the property and preparing deeds for property transfer. Mayor Bunker requested Council approval for the proposed land exchange.

Council Member Glen Swalberg MOVED to approve the proposed property exchange of four to five acres with the Henrie family for the Ridge Top Well project. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER GREGORY SCHAFFER: COUNCIL DISCLOSURE FORMS

Mayor Bunker requested that Council Members complete their Council Disclosure Forms and return them to City Recorder Gregory Schaffer as soon as possible.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Mayor Bunker reported that Public Works Director Alan Riding was plowing snow and would not be in attendance. Mayor Bunker stated that a water leak occurred on New Year's in the Pendray Development area which required repair. Some discoloration in the water resulted from sediment being stirred up but there was never any danger of contamination.

Mayor Bunker reported that he and the public works employees had attended a presentation on construction of a water tank for the Ridge Top Well project. The presentation included information on both a concrete tank and a glass-lined metal tank. The glass-lined metal tank is less expensive than the concrete. The presentation was for information purposes only.

Most of the Christmas decorations have been removed. There are some non-Christmas type decorations which have been left in the park, along with a new lighted birthday cake structure, to call attention to our centennial celebration.

OTHER BUSINESS

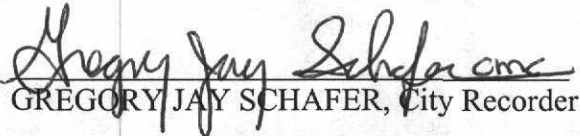
Mayor Bunker expressed condolences to those who have lost family members to death the past couple of months, including: Robert Banks, Rita Byrd, Sherry Dutson, and Bruce Curtis.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:58 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 01-18-07

